SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000075788

Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent				
		81	Name	ė			
CASTRO, JUANA I		82 Street Address (P.O. Box Number is Not Acceptable)					
8401 NW S RIVER DR MIAMI FL 33166			Street Address (P.O. Box Humber is Not Acceptable)				
			83				
		84	City	85 Zip Code			
		54	City				
 Pursuant to the provisions of sections 607.0502 and 607.1508, F office or registered agent, or both, in the State of Florida. Such agent. I am familiar with, and accept the obligations of, section 	change was authorize	ed by 1	the cor	corporation submits this statement for the purpose of changing its registered reporation's board of directors. I hereby accept the appointment as registered			
IGNATURE				ahus required when reinstating) DATE			
Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS	(NOTE: Reg		ent signa	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
LE D		TITLE		Change Addition			
		NAME					
ME CASTRO, JUANA I REETADDRESS 8401 NW SOUTH RIVER DRIVE		STREET	ADDRES!	s			
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Y-ST-ZIP / MIAMI FL 33166		CITY-ST-	ZIP	Change Addition			
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	ot qualify for the exe true and accurate an empowered to exec- address.	mption d that ute this	stated my sig report	d in section 119.07(3)(i), Fiorida Statutes. I further certify that the information anature shall have the same legal effect as if made under oath; that I am it as required by Chapter 607, Florida Statutes; and that my name appears			
SIGNATURE: SIGNATURE AND YPED OF PRINTED NAME OF	SIGNING OFFICER OR DIR		<u> </u>	Oate Daytime Phone #			

FILED Jul 08, 1999 8:00 am Secretary of State 07-08-1999 90014 014 ***150.00

EL GALL	EGO MAR Y TIERRA, INC.	0/5/6	,0					
		Mailina Ari	44-222					
Principal Place		Mailing Ad						
401 NW SOUTH RIVER DRIVE 8401 NW SOUTH RIVER DRIVE								
IEDLEY FL 33166 MIAMI FL 33166 S				DO NOT WRITE IN THIS SPACE				
S.						3. Date Incorporated or Qualified		
						09/11/1996		
Principal Place of Business 2a. Mailing Address					4. FEI Number Applied F	or		
26				65-0692216 Not Applie	cable			
Suite, Apt. #, etc. Suite, Apt. #, etc.		-		\$8.75 Addition	nal			
27				5. Certificate of Status Desired Fee Required				
City & State City & State				6. Election Campaign Financing \$5.00 May B	e			
7				Trust Fund Contribution Added to Fees				
Zip Country Zip		Cou	ntry	8. This corporation owes the current year				
]	25	29		30	•	Intangible Personal Property. Yes No		
<u> </u>	9. Name and Address of Curren		.aent	1301		10. Name and Address of New Registered Agent		
			- 		81 Name			
	TRO, JUANA I				82 Street Add	Address (P.O. Box Number is Not Acceptable)		
	NW S RIVER DR							
MIAN	AI FL 33166				83			
					84 City	85 Zip Code		
					City	FL S Z S S S S S S S S		
office or a agent. I a	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida, Suc ations of, sectio	th change was to a 607.0505, Fi	autnorizeo orida Stat	orpora	poration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered accept the appointment accept the appointment accept the appointment accept the accep	d -	
	Signature, typed or printed name of registered ager	nt and title if applicable	18. (N		red Agent signature re			
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El Gallego Mar Y Tierra Castro, Juana I 8401 South River Drive Miami, FL 33166 P96000075788 583328-90014-14

Florida Department Of State Division Of Corporations Annual Reports Filings PO BOX 1500 Tallahassee, FL 32302-1500

Dear official:

The following is to explain the tardiness of payment on the filing of this year's report for renewal of the corporation. I would like to offer an apology for not sending in the payment earlier, but it was due to the fact that I never received the first notice of payment. Consequently, by receiving the reminder of the second notice, payment is being sent. You can go over my records and see that payment is sent without delay every year. Once more I apologize for my tardiness. Thank you.

Sincerely,

Juana I. Castro